

BOARD OF CONTROL

Wednesday, January 25, 2023

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Assistance with the preparation of the County’s 2022 Comprehensive Annual Financial Report (CAFR) as Best Practical Source.
Julian & Grube, Inc.
Not to exceed \$29,000.00 (Fiscal Office)**
- B. Veterinarian services including spay and neuter surgeries as Best Practical Source.
Good Life Veterinary Preventative Care
Not to exceed \$104,000.00 (Animal Control)**
- C. Renewal for Construction Inspection Services for County Subdivision Construction for a one-year period from 01/01/23 - 12/31/23 as Best Practical Source.
Quality Control Inspections, Inc.
Not to exceed \$90,000.00 (Engineer)**
- D. Renewal for Construction Inspection Services of County Projects for a one-year period from 01/01/23-12/31/23 as Best Practical Source.
Quality Control Inspections, Inc.
Not to exceed \$49,000.00 (Engineer)**

- E. **Renewal (3rd of 4) for maintenance and support for the County's Court Case Management System for the period 01/01/23-12/31/23 as Best Practical Source, OIT 2020-12.
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$204,075.00 (Common Pleas)**
- F. **Provide community corrections services for a one-year period from 01/01/23 – 12/31/23, with four options to renew for 1-year terms, as the only vendor to respond by the due date.
Oriana House, Inc.
Not to exceed \$8,080,912.97 (Public Safety)**
- G. **For an Opiate Abatement Data Sharing Platform to improve the outcomes from residents with substance abuse and co-occurring disorders for a five-year term, with an option to renew for an additional 5-year term, pending OIT board approval.
Unite USA, Inc.
Not to exceed \$2,700,000.00 (Public Safety)**
- H. **Toxicology testing, under a master services agreement utilized by local law enforcement agencies, for the Sheriff's department for testing in criminal cases, as Best Practical Source.
National Medical Services, Inc. dba NMS Labs.
In an amount not to exceed \$223.00 per test. (Public Safety)**

II. **Fiduciary Contracts - None**

III. **Construction Contracts - None**

IV. **Real Property Leases/Purchases - None**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. Award Bid SUM-CR 239-01.04 Christman Road Bridge over Nimisila Reservoir,- PID 113945 for the replacement of the bridge with an entire new structure, as the lowest responsive and responsible bidder.
CATTS Construction, Inc.
Not to exceed \$1,181,236.23 (Engineer)

B. Exempt Contracts Exceeding \$50,000.00

1. Provide internet service and interconnectivity for the criminal justice virtual courtroom project, for a one year term from 01/01/23-12/31/23, as Best Practical Source, pending IT Board approval on 2/16/23.
FairlawnGig
Not to exceed \$195,600.00 (Information Technology)

B. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Job and Family Services

- 1. REQ – TBD to Akron Community Foundation for sponsorship of the 2023 Women’s Endowment Fund 30th Anniversary Celebration on 04/27/2023, in an amount not to exceed \$10,000.00.**

B. Fiscal

- 1. Contract 202300183 to Akron Legal News for ads for Non-productive lands, ORC mandated, as Best Practical Source in an amount not to exceed \$100,000.00.**
- 2. Contract 202300188 to Akron Legal News for ads for Tax Lien Foreclosures, ORC mandated, as Best Practical Source in an amount not to exceed \$200,000.00.**

C. Law Library

- 1. REQ – TBD to Thomson Reuters / West Publishing Corporation, for various legal books purchased throughout the year to keep the library’s books up to date, as Best Practical Source, in an amount not to exceed \$14,000.00.**
- 2. REQ – TBD to Lexis for various legal books purchased throughout the year to keep the library’s books up to date, as Best Practical Source, in an amount not to exceed \$14,000.00.**

D. Public Safety

- 1. Contract 202300339 to Buckeye Power Sales for a renewal (1st of 4) for annual generator preventative maintenance for nine (9) sites for the period 01/01/23 – 12/31/2023 as Best Practical Source in an amount not to exceed \$5,510.00.**
- 2. Req 2023/895 to Dive Rescue Inc., for the purchase of various water rescue equipment, as Best Practical Source in an amount not to exceed \$5,463.83.**
- 3. Req 2023/897 to Atlantic Emergency Solutions for shoring Equipment, as sole source in an amount not to exceed \$9,758.00.**
- 4. Contract 202300341 to K Company for a renewal (1st of 4) for annual HVAC preventative maintenance for nine (9) sites for the period 01/01/23-12/31/23 as Best Practical Source in an amount not to exceed \$9,726.00.**

E. Sheriff

- 1. Contract 202300325 to Sadler Necamp Financial Services, Inc. DBA Proware, for SCORS (Court Management Program) maintenance agreement (3rd renewal of 4) as Best Practical Source, pending IT approval, in an amount not to exceed \$18,800.00.**

VIII. Adjourn